

**MORRISON CREEK WATER ACTIVITY ENTERPRISE**  
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## **RECORD OF PROCEEDINGS**

The Board of Directors of the Morrison Creek Metropolitan Water Activity Enterprise met on Thursday, November 18, 2004 at the offices of Sharp, Stienke and Sherman, LLC located in Steamboat Springs at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ken DePaul, Chairman  
Ted W. Allen  
Jack Fahres  
John Dernay  
Ken Burgess

Also: Steve Colby,

Ken DePaul called the November meeting to order at 8:30 p.m.

### **October Regular Meeting Minutes**

**Motion:** by Jack Fahres to accept the October 28, 2004 meeting minutes. Ken DePaul 2<sup>nd</sup>. All in favor.

-Jack Fahres move to adopt the 2005 Water Activity Enterprise Budget as presented. Ken Burgess 2<sup>nd</sup>. Pass.

**Motion:** by John Dernay to adjourn at 9:12 p.m. Jack Fahres 2<sup>nd</sup>. All in favor.